

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, October 13, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:00 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Wright, Reed, Lieberman, Stone, Braunstein

BOARDMEMBERS ABSENT: None

**OTHER BUSINESS**

**Belmont Fire Department Update (Verbal)**

Fire Chief John Healy and Deputy Fire Chief Kent Thrasher provided an update on staffing, fleet, shared services equipment, facilities, significant events, deployment to wildland fires throughout the State. They pointed out that the vegetation management program helped during a recent grass fire near the Hallmark neighborhood. They outlined objectives for the upcoming year.

Discussion ensued regarding the newly-established reserve fund.

Board President Braunstein suggested including additional data in future updates, including response times and Hazmat calls.

**ADJOURNMENT** at this time being 9:35 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.